

**MANITOU SPRINGS HISTORIC PRESERVATION COMMISSION
AGENDA, REGULAR MEETING
WEDNESDAY, FEBRUARY 4 , 2004 7:00 P.M.**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. January 7, 2004

II. NOTICE OF COUNCIL ACTION

IV. UNFINISHED BUSINESS

2. MCAC 0401 – Material Change of Appearance (Major Addition to Existing Cottage) – 220 Iron Road – E. J. Kelley, Applicant. (Staff requests postponement)

V. NEW BUSINESS

3. MCAC 0308 – Material Change of Appearance (Construction of New Residence) – 23 Keithley Rd. – Edward Koback, Applicant.

VI. OTHER BUSINESS

4. Discussion of Conflict of Interest Ordinance and Commission Rules of Procedure.
5. Continued Discussion Regarding Revisions/Clarifications to Residential Design Guidelines.
6. Manitou Avenue Revitalization Project and CSU Street Lighting Specifications.

VII. ADJOURNMENT